

City Hall, City of Lodi
Monday, January 16th., 1922.

The Regular Meeting of the Board of Trustees was called to order by the President at 8 o'clock P.M. on the date above written and on call of the roll, there were present Trustees, J.S. Montgomery, J.D. Crose, F.O. Hale, A. D. Hickok ; Trustee C.A. Rich was absent.

The minutes of the adjourned regular meeting of January 9th were approved without correction.

The City Engineer having prepared the assessment diagram in the matter of the improvement of Church Street, Trustee Crose moved the adoption of the same and the diagram was adopted as the assessment diagram for the assessment of Church Street by the passage of Resolution No. 212 by the following vote:-

AYES: Trustees, Crose, Hickok, Hale, Montgomery.

NOES: Trustees, None. Absent: Trustee Rich. (gram

The City Engineer having prepared the assessment district diagram for the improvement of Central Avenue, the same was adopted by the passage of Resolution No. 213 by the following vote:-

AYES: Trustees, Hale, Crose, Hickok, Montgomery.

NOES: Trustees, None. Absent, Trustee Rich.

Plans and specifications for the contemplated improvement on Central Avenue were then adopted by the passage of Resolution No. 214 by the following vote:-

AYES: Trustees, Crose, Hickok, Hale, Montgomery.

NOES: Trustees, None. Absent, Trustee Rich.

Trustee Hickok then moved the adoption of Resolution of Intention No. 42, providing for the improvement of Central Avenue and the same was passed and adopted by the following vote:-

AYES: Trustees, Hickok, Crose, Hale, Montgomery.

NOES: Trustees, None. Absent, Trustee Rich.

A communication from M. Dayton regarding sewage in the Canal was read and it appearing that remedy was underway, no action was taken.

A petition in protest against conditions at the plant of the Sacramento Gas Company was referred to the Board of Health.

The contractors, Clark & Henery Construction Company, applied by letter with consent of bondsmen for extension of time in which to complete the work ordered on Stockton, Church, and Pleasant and they were granted an extension of ninety days by the passage of Resolution No. 215 by the following vote:-

AYES: Trustees, Crose, Hickok, Hale, Montgomery.

NOES: Trustees, None. Absent, Trustee Rich.

A petition asking the improvement of Daisy Avenue was presented and the Engineer ordered to prepare plans and specifications therefore as it appeared on certificate of the Clerk that more than 50% of the property owners had signed.

W.J. Robinson Jr. addressed the board in regard to street signs and was informed that the same would be erected immediately.

Nineteen building permits grossing \$36,115.00 were granted and the Standard Oil Company allowed to install sidewalk tanks at their new stations.

Members of the Board engaged in a general discussion of the proper place to keep the fire apparatus but no action was taken.

The Clerk was instructed to ask the Central California Traction Company to make the standing time of cars at Sacramento and Elm Streets the minimum as traffic was congested at this point.

On motion of Trustee Hickok, seconded by Trustee Hale, the City Superintendent was instructed to prepare plans and specifications for a storage shed, and the clerk was instructed to call for bids for its erection.

Superintendent Henning was given full power in the matter of the reduction of trees on Church Street to 25 feet in order to accommodate overhead wires.

On motion of Trustee Hale, bills were allowed as audited.

Adjournment was then taken at the order of the President, to Monday, January 30th., 1922.

Attest:

J. F. Blakely
Clerk.